



**A G E N D A
FOR THE
LEBANON CITY COUNCIL MEETING**

**TUESDAY, September 13, 2011 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: August 9, 2011

Consideration of Work Session Minutes: September 6, 2011

Recognition of Visitors:

Presentation: National Association of Clean Water Agencies (NACWA) –
Silver Award to the Wastewater Department

Presentation: Council on Aging, Elderly Services Program in Warren County

REGULAR ITEMS

PREVIOUS BUSINESS: NONE

NEW BUSINESS:

1) Ordinance No. 2011-078 An Ordinance Authorizing The City Manager To Execute A 3-Year Agreement With Associated Railroad Contractors, Inc.

Sponsor: Mrs. Flick

Abstract

This legislation will approve a 3-year contract with Associated Railroad Contractors, Inc. to provide routine maintenance service of the City's rail line. The contract establishes unit pricing for rail tie replacement and other routine maintenance requirements.

2) Ordinance No. 2011-079 An Ordinance Authorizing The Purchase Of Transformers For the Electric Department From Solomon Corporation And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will approve the purchase of four pad mount transformers from Solomon Corporation in the amount of \$47,340.

3) Ordinance No. 2011-080 An Ordinance Authorizing The Purchase Of Transformers For the Electric Department From T&R Electric Supply Company And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will approve the purchase of eight pad mount transformers from T&R Electric Supply Company in the amount of \$53,332.

4) Resolution No. 2011-081 Resolution Accepting Tax Rates

Sponsor: Mr. Norris

Abstract

This legislation will accept the tax rates for fiscal year 2012 as certified by the Warren County Budget Commission.

5) Ordinance No. 2011-082 An Ordinance Authorizing The City Manager To Execute An Agreement With Government Underwriters Of America And Declaring An Emergency

Sponsor: Mrs. Flick

Abstract

This legislation will approve a 2-year Agreement with Government Underwriters of America to provide property and liability insurance in the amount of \$118,000 per year.

Discussion Items:

- (a) City Manager's Report
- (b) Executive Session

Adjourn